Executive Summary – Enforcement Matter – Case No. 48272 Rip Thornburg dba RRR Construction Enterprises RN106843428

Docket No. 2014-0254-AIR-E

Order Type:

1660 Agreed Order

Findings Order Justification:

N/A

Media:

AIR

Small Business:

Yes

Location(s) Where Violation(s) Occurred:

RRR Construction Enterprises Reel Crusher SN7106, 7422 County Road 419,

Stephenville, Erath County

Type of Operation:

Portable rock crusher

Other Significant Matters:

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: None

Texas Register Publication Date: June 20, 2014

Comments Received: No

Penalty Information

Total Penalty Assessed: \$10,000

Amount Deferred for Expedited Settlement: \$0

Amount Deferred for Financial Inability to Pay: \$0

Total Paid to General Revenue: \$305 **Total Due to General Revenue:** \$9,695

Payment Plan: 35 payments of \$277 each

SEP Conditional Offset: \$0

Name of SEP: N/A

Compliance History Classifications:

Person/CN - N/A Site/RN - N/A

Major Source: No

Statutory Limit Adjustment: N/A

Applicable Penalty Policy: September 2011

Investigation Information

Complaint Date(s): N/A

Complaint Information: N/A

Date(s) of Investigation: June 5, 2013 Date(s) of NOE(s): February 10, 2014

Executive Summary – Enforcement Matter – Case No. 48272 Rip Thornburg dba RRR Construction Enterprises RN106843428

Docket No. 2014-0254-AIR-E

Violation Information

Failed to obtain authorization to construct and operate a rock crusher. Specifically, on June 5, 2013, TCEQ staff observed that a Rebel Crusher (Serial Number 7106) had operated prior to obtaining the proper authorization [30 Tex. Admin. Code § 116.110(a) and Tex. Health & Safety Code §§ 382.0518(a) and 382.085(b)].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

N/A

Technical Requirements:

The Order will require the Respondent to:

- a. Within 30 days, either permanently cease operating the rock crusher, or submit an administratively complete permit application;
- b. If a permit application is submitted, then respond completely and adequately, as determined by the TCEQ, to all requests for information concerning the permit application within 30 days after the date of such requests, or by any other deadline specified in writing;
- c. Within 45 days, submit written certification demonstrating that the rock crusher has been removed from the Site or an administratively complete permit application has been submitted; and
- d. If a permit application is submitted, then within 365 days, submit written certification that either authorization to operate the rock crusher has been obtained or that the rock crusher will remain shutdown until such time that appropriate authorization is obtained.

Litigation Information

Date Petition(s) Filed: N/A
Date Answer(s) Filed: N/A
SOAH Referral Date: N/A

Hearing Date(s): N/A **Settlement Date:** N/A

Executive Summary - Enforcement Matter - Case No. 48272 Rip Thornburg dba RRR Construction Enterprises RN106843428

Docket No. 2014-0254-AIR-E

Contact Information

TCEQ Attorney: N/A

TCEO Enforcement Coordinator: Raime Hayes-Falero, Enforcement Division, Enforcement Team 5, MC R-12, (713) 767-3553; Candy Garrett, Enforcement Division,

MC 219, (512) 239-1456

TCEQ SEP Coordinator: N/A

Respondent: Rip Thornburg, General Manager, RRR Construction Enterprises, P.O.

Box 51, Morgan Mill, Texas 76465 Respondent's Attorney: N/A

Policy Revision 3 (S	Penalty Calculation Worksheet (PC	PCW Revision August 3, 2011
TCFO		
DATES Assigned	10-Feb-2014	
PCW	18-Feb-2014 Screening 12-Feb-2014 EPA Due	<u>l</u>
	TIV THEODY ATTON	
RESPONDENT/FACILI		
	Rip Thornburg dba RRR Construction Enterprises	
Reg. Ent. Ref. No.		Ninor .
Facility/Site Region	4-Dallas/Fort Worth Major/Minor Source	# PHITOI
CASE INFORMATION		
Enf./Case ID No.	48272 No. of Violation	5/1
Docket No.	2014-0254-AIR-E Order Type	
Media Program(s)	<u></u>	
Multi-Media		Raime Hayes-Falero
Figure Ficula		Enforcement Team 5
Admin. Penalty \$		
, , , , , , , , , , , , , , , , , , ,		
	Penalty Calculation Section	
	•	#10.000
TOTAL BASE PENA	ALTY (Sum of violation base penalties)	Subtotal 1 \$10,000
ADJUSTMENTS (4	/-) TO SUBTOTAL 1	jii ve
Subtotals 2-7 are of	ptained by multiplying the Total Base Penalty (Subtotal 1) by the indicated percentage.	
Compliance Hi		otals 2, 3, & 7 \$0
compliance in	Story 0,0 /0 Limanetation Substitution	1
Notes	No adjustment for compliance history.	:
140003	Tto dayastrione for sompliance thosely.	:
Culpability	NO 0.0% Enhancement	Subtotal 4 \$0
	The Descendent does not most the gulpobility gritoria	
Notes	The Respondent does not meet the culpability criteria.	
		<u>'</u>
Good Faith Eff	ort to Comply Total Adjustments	Subtotal 5 \$0
Good Faith En	ore to compry rotal raguestitents	
Economic Ben	efit 0.0% Enhancement*	Subtotal 6 \$0
	Total EB Amounts \$418 *Capped at the Total EB \$ Amount	
Approx.	Cost of Compliance \$5,000	
	<u>, a la la companya di managana di mana</u>	440.000
SUM OF SUBTOTAL	LS 1-/	Final Subtotal \$10,000
	AS JUSTICE MAY REQUIRE 0.0%	Adjustment \$0
Reduces or enhances the Final	Subtotal by the indicated percentage.	
Notes		
		1, 4, 4, 5, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6,
	Final Pe	nalty Amount \$10,000
	N IN THE REPORT OF BEING	440,000
STATUTORY LIMIT	ADJUSIMENI Final Asso	essed Penalty \$10,000
	· · · · · · · · · · · · · · · · · · ·	
DEFERRAL	0.0% Reduction	Adjustment \$0
Reduces the Final Assessed Pe	nalty by the indicated percentage. (Enter number only; e.g. 20 for 20% reduction.)	7
	No deferral is recommended because a mandatory statutory penalty	
Notes	amount is being assessed.	
	▼	

PAYABLE PENALTY

\$10,000

Policy Revision 3 (September 2011)

PCW Revision August 3, 2011

Screening Date 12-Feb-2014

Docket No. 2014-0254-AIR-E

Respondent Rip Thornburg dba RRR Construction Enterprises

Case ID No. 48272

Reg. Ent. Reference No. RN106843428

Media [Statute] Air

Enf. Coordinator Raime Hayes-Falero

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	Subtotals 2,

Screening Date		Docket No. 2014-0254-AIR-E	PCW
Respondent Case ID No.		a RRR Construction Enterprises	Policy Revision 3 (September 2011) PCW Revision August 3, 2011
Reg. Ent. Reference No.			, 6,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Media [Statute]			
Enf. Coordinator Violation Number		ro	
	\	ode § 116.110(a) and Tex. Health & Safety Code §§ 38 and 382.085(b)	(2.0518(a)
Violation Description on June 5, 2013, TCEQ staff of		uthorization to construct and operate a rock crusher. S TCEQ staff observed that a Rebel Crusher (Serial Num operated prior to obtaining the proper authorization.	
		Bas	se Penalty \$25,000
>> Environmental, Proper	ty and Human		
Release	Major N	Harm Moderate Minor	
OR Actual			1
Potential	<u>L</u>	Percent 0.0%	
>>Programmatic Matrix			
Falsification	Major M	Moderate Minor Percent 40.0%	
<u> </u>			
		oly with 100% of the rule requirement. Per Tex. Water string without a permit is penalized \$10,000 for each da	
Notes 7.032(0), a	TOCK Crusher opera	violation occurs.	y triat a
<u> </u>	a see Asse	Adjustment	+15.000
		Adjustment	\$15,000
			\$10,000
Violation Events			
Number of \	/iolation Events	1 Number of violation	days
	daily	x	
	weekly		
mark only one	monthly quarterly	Violation Bas	e Penalty \$10,000
with an x	semiannual		
	annual		
!	single event		
One da	ally event is recomr	mended based on a single day of unauthorized operatio	n.
Good Faith Efforts to Comp	oly Vice	0.0% Reduction	\$0
•	В	efore NOV NOV to EDPRP/Settlement Offer	
	Extraordinary Ordinary		
	N/A	X (mark with x)	
	Notes	Good faith effort is not recommended because a andatory statutory penalty amount is being assessed.	
	1110		
		Violation	Subtotal \$10,000
Economic Benefit (EB) for	this violation	Statutory Limit	Test
Estimate	ed EB Amount	\$418 Violation Final Pen	alty Total \$10,000
		This violation Final Assessed Penalty (adjusted f	or limits) \$10,000

PCW

Economic Benefit Worksheet

Respondent Rip Thornburg dba RRR Construction Enterprises Case ID No. 48272 Reg. Ent. Reference No. RN106843428 Percent Interest Depreciation Years of Media Air Violation No. 1 5.0 Item Cost Date Required Final Date Yrs Interest Saved Onetime Costs EB Amount Item Description No commas or \$ **Delayed Costs** Equipment 0.00 \$0 \$0 \$0 Buildings 0.00 \$0 \$0 \$0 Other (as needed) 0.00 \$0 \$0 \$0 Engineering/construction 0.00 \$0 \$0 \$0 0.00 \$0 \$0 n/a Land Record Keeping System \$0 0.00 \$0 n/a \$0 Training/Sampling 0.00 \$0 n/a Remediation/Disposal 0.00 \$0 n/a \$0 6-Feb-2015 \$5,000 5-Jun-2013 \$418 Permit Costs 1.67 \$418 n/a 0.00 Other (as needed) \$0 n/a \$0 Estimated costs to obtain authorization for the rock crusher. The Date Required is the investigation date. Notes for DELAYED costs The Final Date is the date that corrective actions are expected to be completed. ANNUALIZE [1] avoided costs before entering item (except for one-time avoided costs) **Avoided Costs** Disposal 0.00 \$0 0.00 \$0 \$0 \$0 Personnel Inspection/Reporting/Sampling 0.00 \$0 \$0 \$0 0.00 \$0 \$0 \$0 Supplies/equipment Financial Assurance [2] 0.00 \$0 \$0 \$0 0.00 \$0 \$0 \$0 ONE-TIME avoided costs [3] Other (as needed) 0.00 \$0 \$0 \$0 Notes for AVOIDED costs

TOTAL

\$418

\$5,000

Approx. Cost of Compliance

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



Compliance History Report

PUBLISHED Compliance History Report for CN604499673, RN106843428, Rating Year 2013 which includes Compliance History (CH) components from September 1, 2008, through August 31, 2013.

Customer, Respondent, or Owner/Operator:	CN604499673, THORNBUR	G, RIP	Classification: N	OT APPLICABLE	Rating	: N/A
Regulated Entity:	RN106843428, RRR CONST ENTERPRISES REEL CRUSH		Classification: N	OT APPLICABLE	Rating	: N/A
Complexity Points:	N/A		Repeat Violator:	N/A		
CH Group:	14 - Other					
Location:	7422 COUNTY ROAD 419	STEPHENVILLE, TX	76401-6432, ERATH	I COUNTY		
TCEQ Region:	REGION 04 - DFW METROP	PLEX				
ID Number(s): AIR QUALITY NON PERMITTE	ED ID NUMBER R041068434	28				
Compliance History Period	September 01, 2008 to	o August 31, 2013	Rating Year:	2013 Rat	ing Date:	09/01/2013
Date Compliance History F	Report Prepared:	February 11, 2014				
Agency Decision Requiring	g Compliance History:	Enforcement				
Component Period Selecte	February 11, 2009	to February 11, 20	14			
TCEQ Staff Member to Con	tact for Additional Inf	ormation Rega	rding This Compli	ance History.		
Name: Raime Hayes-Fal	ero		Phone: (7	713) 767-3553		
Site and Owner/Operat	or History:					
1) Has the site been in existence	•	•	•	NO		
2) Has there been a (known) cha			ne compliance period?	NO		
3) If YES for #2, who is the curre 4) If YES for #2, who was/were pwner(s)/operator(s)?		N/A N/A				
5) If YES , when did the change occur?	(s) in owner or operator	N/A				
	:->					

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

G. Type of environmental management systems (EMSs): $_{\text{NI/A}}$

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	TEXAS COMMISSION ON
RIP THORNBURG DBA RRR	§	
CONSTRUCTION ENTERPRISES	§	
RN106843428	§	ENVIRONMENTAL QUALITY

AGREED ORDER DOCKET NO. 2014-0254-AIR-E

I. JURISDICTION AND STIPULATIONS

- 1. The Respondent owns and operates a portable rock crusher at 7422 County Road 419 in Stephenville, Erath County, Texas (the "Site").
- 2. The Site consists of one or more sources as defined in Tex. Health & Safety Code § 382.003(12).
- 3. The Executive Director and the Respondent agree that the Commission has jurisdiction to enter this Agreed Order, and that the Respondent is subject to the Commission's jurisdiction.
- 4. The Respondent received notice of the violations alleged in Section II ("Allegations") on or about February 15, 2014.
- 5. The occurrence of any violation is in dispute and the entry of this Agreed Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.

- An administrative penalty in the amount of Ten Thousand Dollars (\$10,000) is assessed 6. by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent has paid Three Hundred Five Dollars (\$305) of the administrative penalty. The remaining amount of Nine Thousand Six Hundred Ninety-Five Dollars (\$9,695) of the administrative penalty shall be payable in 35 monthly payments of Two Hundred Seventy-Seven Dollars (\$277) each. The next monthly payment shall be paid within 30 days after the effective date of this Agreed Order. The subsequent payments shall each be paid not later than 30 days following the due date of the previous payment until paid in full. If the Respondent fails to timely and satisfactorily comply with the payment requirements of this Agreed Order, the Executive Director may, at the Executive Director's option, accelerate the maturity of the remaining installments, in which event the unpaid balance shall become immediately due and payable without demand or notice. In addition, the failure of the Respondent to meet the payment schedule of this Agreed Order constitutes the failure by the Respondent to timely and satisfactorily comply with all the terms of this Agreed Order.
- 7. Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 8. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 Tex. ADMIN. CODE § 70.10(a).
- 9. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Agreed Order.
- 10. This Agreed Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Agreed Order, whichever is later.
- 11. The provisions of this Agreed Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Agreed Order unenforceable, the remaining provisions shall be valid and enforceable.

II. ALLEGATIONS

As owner and operator of the Site, the Respondent is alleged to have failed to obtain authorization to construct and operate a rock crusher, in violation of 30 Tex. Admin. Code § 116.110(a) and Tex. Health & Safety Code §§ 382.0518(a) and 382.085(b), as documented during an investigation conducted from June 5, 2013 to June 14, 2013. Specifically, on June 5, 2013, TCEQ staff observed that a Rebel Crusher (Serial Number 7106) had operated prior to obtaining the proper authorization.

III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

1. It is, therefore, ordered by the TCEQ that the Respondent pay an administrative penalty as set forth in Section I, Paragraph 6 above. The payment of this administrative penalty and the Respondent's compliance with all the terms and conditions set forth in this Agreed Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Administrative penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Rip Thornburg dba RRR Construction Enterprises, Docket No. 2014-0254-AIR-E" to:

Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. It is further ordered that the Respondent shall undertake the following technical requirements:
 - a. Within 30 days after the effective date of this Agreed Order, either permanently cease operating the rock crusher, or submit an administratively complete permit application to:

Air Permits Division, MC 162 Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087

- b. If a permit application is submitted, then respond completely and adequately, as determined by the TCEQ, to all requests for information concerning the permit application within 30 days after the date of such requests, or by any other deadline specified in writing;
- c. Within 45 days after the effective date of this Agreed Order, submit written certification as described in Ordering Provision No. 2.e. demonstrating that the rock crusher has been removed from the Site or an administratively complete permit application has been submitted;
- d. If a permit application is submitted, then within 365 days after the effective date of this Agreed Order, submit written certification that either authorization to operate the rock crusher has been obtained or that the rock crusher will remain shutdown until such time that appropriate authorization is obtained; and
- e. The certification required by Ordering Provision No. 2.c. or 2.d. shall include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance. The certification shall be notarized by a State of Texas Notary Public and include the following certification language:

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team Enforcement Division, MC 149A Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087

with a copy to:

Air Section Manager Dallas/ Fort Worth Regional Office Texas Commission on Environmental Quality 2309 Gravel Drive Fort Worth TX 76118-6951

- 3. The provisions of this Agreed Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of the Agreed Order to personnel who maintain day-to-day control over the Site operations referenced in this Agreed Order.
- 4. If the Respondent fails to comply with any of the Ordering Provisions in this Agreed Order within the prescribed schedules, and that failure is caused solely by an act of God, war, strike, riot, or other catastrophe, the Respondent's failure to comply is not a violation of this Agreed Order. The Respondent shall have the burden of establishing to the Executive Director's satisfaction that such an event has occurred. The Respondent shall notify the Executive Director within seven days after the Respondent becomes aware of a delaying event and shall take all reasonable measures to mitigate and minimize any delay.
- 5. The Executive Director may grant an extension of any deadline in this Agreed Order or in any plan, report, or other document submitted pursuant to this Agreed Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director.
- 6. This Agreed Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Agreed Order; or (2) pursue violations of a statute within the

Rip Thornburg dba RRR Construction Enterprises DOCKET NO. 2014-0254-AIR-E Page 5

Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.

- This Agreed Order may be executed in separate and multiple counterparts, which 7. together shall constitute a single instrument. Any page of this Agreed Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Agreed Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. paragraph exclusively, the terms "electronic transmission", "owner", "person", "writing", and "written" shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.
- 8. Under 30 Tex. Admin. Code § 70.10(b), the effective date is the date of hand-delivery of the Order to the Respondent, or three days after the date on which the Commission mails notice of the Order to the Respondent, whichever is earlier.

Authorized Representative of

Rip Thornburg dba RRR Construction Enterprises

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Instructions: Send the original, signed Agreed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Section IV, Paragraph 1 of this Agreed Order.